MINUTES

Cecil Township Board of Supervisors Meeting Monday, August 3, 2020

Call to Order:

The Monday, August 3, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Vice-Chairman Frank Egizio.

Members in attendance included:

- Supervisor Frank Egizio
- Supervisor Eric Sivavec
- Supervisor Ron Fleeher
- Supervisor Tom Casciola

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Director of Planning/Assistant Township Manager
- Township Solicitor, Gretchen Moore
- Township Engineer, Dan Deiseroth, of Gateway Engineers

Absent was Supervisor Cindy Fisher

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisor's August 3, 2020 meeting will be streamed live at 7:00 pm through the Township's YouTube Channel due to COVID-19 concerns. Residents are encouraged to call the municipal building (724-745-2227) in advance of the meeting or email the Township Manager at: comments@ceciltownship.com with any comments or questions they have concerning agenda items posted on the Township's website: www.ceciltownship-pa.gov. No additional items will appear on the agenda.

Announcements:

The 2020 Census: The 2020 US Census needs your participation. Over 72% of Cecil Township residents have participated in the census thus far but we need everyone to participate. Soon, census enumerators will be going door-to-door throughout the Township to count everyone who *has not* yet responded "once, only once, and in the right place." You can still vote online, by phone, or by paper. Please see our website: www.ceciltownship-pa.gov for download, contact information and more details.

RESOLUTIONS:

#123-2020 MOTION AND A SECOND TO APPROVE THE SECOND RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR KATSEVICH PROPERTY PHASE II LAND DEVELOPMENT FROM \$169,853.00 TO \$78,898.75, A TOTAL REDUCTION OF \$90,954.25, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#124-2020 MOTION AND A SECOND TO ACCEPT THE VOLUNTARY RESIGNATION OF SERGEANT JEFF HOLT FROM RANK OF SERGEANT TO PATROLMAN.

THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE SUPERVISOR FLEEHER VOTED NO

#125-2020 MOTION AND A SECOND TO TABLE AWARDING THE BID FOR THE ANGERER ROAD SLOPE STABILIZATION.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#126-2020 MOTION AND A SECOND TO APPROVE CONDITIONAL USE APPLICATION #2020-0004 FOR CAPPS DEVELOPMENT, LLC, AT BELLA SERA ALLOWING THE CONSTRUCTION OF THE BARN BEHIND THE EXISTING BUILDING. LOCATION: 414 MORGANA ROAD, I-1 LIGHT INDUSTRIAL ZONING DISTRICT, APPLICANT: CAPPS DEVELOPMENT, LLC. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#126A-2020 MOTION AND A SECOND TO APPROVE CONDITIONAL USE APPLICATION #2020-0004 FOR CAPPS DEVELOPMENT, LLC, AT BELLA SERA APPROVING THE REMOVAL OF THE CONDITION OF HAVING ONLY ONE EVENT AT A TIME, PROVIDED THE OVERALL CURRENT OCCUPANCY LOAD IS NOT EXCEEDED. LOCATION: 414 MORGANA ROAD, I-1 LIGHT INDUSTRIAL ZONING DISTRICT, APPLICANT: CAPPS DEVELOPMENT, LLC. THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE SUPERVISOR FLEEHER VOTED NO

#127-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2019-0029 FOR THE BELLA SERA BARN NO. 1 SITE PLAN. LOCATION: 414 MORGANZA ROAD, I-1 LIGHT INDUSTRIAL ZONING DISTRICT, APPLICANT: CAPPS DEVELOPMENT, LLC. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON JUNE 18, 2020, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER.

Dan Deiseroth noted that all comments have been addressed.

THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE SUPERVISOR FLEEHER VOTED NO

#128-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT #1 FOR THE WORK COMPLETED TO DATE FOR THE CONTRACT A – 2020 PAVEMENT MAINTENANCE PROGRAM TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$87,382.80, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#129-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT #1 FOR THE WORK COMPLETED TO DATE FOR THE CONTRACT B – 2020 PAVEMENT MAINTENANCE PROGRAM TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$155,674.76, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#130-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT #1 FOR THE WORK COMPLETED TO DATE FOR THE CONTRACT D – 2020 PAVEMENT MAINTENANCE PROGRAM TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$48,485.25, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#131-2020 AFTER DISCUSSION AND BY A GENERAL CONSENSUS OF THE BOARD, TUESDAY, SEPTEMBER 8, 2020, AT 6:00 PM WAS SET AS THE DATE AND TIME FOR A PUBLIC HEARING REGARDING CONDITIONAL USE APPLICATION #2020-0020, FOR THE VIASAT DISH FACILITY. LOCATION: 7 RIDGE STREET, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: VIASAT C/O SELECTIVE SITE CONSULTANTS.

#132-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0021 FOR THE DOMINICK A. DALBO PLAT ADJUSTMENT. LOCATION: 6 AND 10 MUSE BISHOP ROAD, C-2 CONVENIENCE COMMERCIAL ZONING DISTRICT, APPLICANT: DOMINICK DALBO. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON JULY 16, 2020, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#133-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0024 FOR ALTO PIANO PHASE 3 REVISED LOTS 313-315. LOCATION: BREEZEWOOD DRIVE, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: WILLIAM GRAZIANI. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON JULY 16, 2020.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#134-2020 MOTION AND A SECOND TO APPROVE THE HIRING OF REBECCA RUSSELL AS A CUSTODIAN FOR THE TOWNSHIP OFFICES AT A RATE OF \$12/HOUR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#135-2020 MOTION AND A SECOND TO DENY THE REQUEST OF THE NATIONAL CEMETERY OF THE ALLEGHENIES FOR A TEMPORARY CLOSURE OF MORGAN ROAD TO FACILITATE THE CONSTRUCTION OF A BRIDGE.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY THE REQUEST

#136-2020 MOTION AND A SECOND TO APPROVE FOR THE PARKS & RECREATION BOARD TO HOLD "REGULAR ROUTINE" PARK EVENTS FOLLOWING COVID-19 GUIDELINES.

There was discussion regarding control and liability.

THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE SUPERVISOR FLEEHER VOTED NO

RESOLUTIONS: (continued)

#137-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY, JULY 6, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#138-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JULY 1 THROUGH JULY 31, 2020.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Supervisor Sivavec requested the Board proceed with the oil and gas lease offer and terms regarding a property in Southview Park. There was discussion regarding boundary line discrepancies of the park.

Supervisor Casciola requested Dan Deiseroth elaborate on the 10 acre site for a proposed Public Works building off Klinger Road. Mr. Deiseroth recommended the township do their due diligence to make sure water and sewage is available on the site. Additionally, Dan noted there is a tunnel under Klinger Road and the water company would require an agreement with the Montour Trail. There was also discussion regarding eminent domain. Supervisor Fleeher recommended the entire 89 acres be considered for future use in the purchase.

#139-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO MOVE FORWARD AND FOLLOW UP REGARDING THE FEASIBILITY OF WATER AND SEWAGE ON THE PROPERTY OFF KLINGER ROAD AS A PROPOSED SITE FOR THE PUBLIC WORKS BUILDING. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#140-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF AMY FOERTSCH FROM THE CECIL TOWNSHIP PARKS & RECREATION BOARD.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Vice-Chairman Frank Egizio at 7:55 pm.